



**MEETING AGENDA**

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered  
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

**1. Convene: 6:00 PM (Roll Call)**

**School Board Members:**

Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

**2. Pledge of Allegiance**

**3. Agenda Review and Approval (Action)**

Approval of the agenda for the Monday, March 27, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

**4. Approval of Previous Minutes (Action)**

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for February 27, 2023 and Board Workshop Minutes for March 13, 2023.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

- A. February 27, 2023 Minutes
- B. March 13, 2023 Workshop Notes

**5. Spotlight on Success: 6:05 PM (Information)**

Eden Prairie High School Presentation - *Capstone and Pathways*  
Foundation for Eden Prairie Schools (FEPS) - *Update on Grants and Donations*

**6. Public Comment: 6:25 PM (Information)**

**7. Announcements: 6:35 PM (Information)**

**8. Board Work: 6:40 PM (Action)**

A. Decision Preparation

- 1) Executive Summary - Fiscal Year (FY) 2023-24 Capital Budget
  - a. Fiscal Year (FY) 2023-24 Capital Outlay

B. Required Board Action (Action)

- 1) Final Fiscal Year (FY) 2023-24 Budget Assumptions
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

C. Record of Board Self-Evaluation (Action)

- 1) 2021-22 Record of Board Policy Monitoring - Executive Limitations (EL's) (*No Updates*)
  - 2) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
  - 3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6 (Action)
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

**9. Superintendent Consent Agenda: 7:00 PM (Action)**

*Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.*

- A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
  - a. Board Business
  - b. Financial Report - Monthly Revenue/Expenditure Report

- B. Release Probationary Teachers
- C. Achievement & Integration Budget
  - 1) A & I Worksheet

**10. Board Education & Required Reporting: 7:05 PM (Information)**

A. Ends 1.3 Update - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science

**11. Superintendent's Incidental Information Report**

*Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)*

**12. Board Action on Committee Reports & Minutes: 7:50 PM (Action)**

- A. Board Development Committee
- B. Community Linkage Committee (Action)
  - 1) 2023 Proposed Work Plan  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  - 2) Approve CLC Inspiring News - Final Draft  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  - 3) Review of Board Expectations for Community Linkage Committee (CLC)
- C. Negotiations Committee
- D. Policy Committee (Action)
  - 1) Policies | Procedures | Document Updates  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_

**13. Other Board Updates (AMSD, ECSU, ISD 287): 8:10 PM (Information)**

- A. AMSD (Association of Metropolitan Schools) - Abby Lipsack
- B. ISD 287 (Intermediate School District) - Kim Ross
- C. ECSU (Metropolitan Educational Cooperative Service Unit) - Dennis Stubbs
- D. MSHSL (Minnesota State High School League) - Dennis Stubbs

**14. Board Work Plan: 8:15 PM (Action)**

- A. Work Plan Changes Document (Action)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- B. School Board Annual Work Plan FY 2022-23

**15. Adjournment: (Action)**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM